



OFFICE OF THE CITY CLERK CITY OF BINGHAMTON

Teri Rennia, City Council President

Angela Holmes, City Clerk

BOARD OF ESTIMATE AND APPORTIONMENT

MEETING MINUTES

DPW Conference Room, 3rd Floor City Hall

Wednesday May 22, 2013

Call to Order. Called to order at 11:20am by Matthew T. Ryan, Mayor.

Present: Matthew T. Ryan, Mayor; Charles Pearsall, Comptroller; Kenneth J. Frank, Corporation Counsel; Philip T. Krey, City Engineer; Luke Day, Commissioner of Public Works

Absent: None

Also Present: Jeremy Pelletier, Deputy City Clerk; Gerald Kennicutt, Deputy Comptroller; Andrew Block, Executive Assistant to the Mayor

ITEMS CONSIDERED

28 Lyon Street. Offer to Purchase 28 Lyon Street for \$400, submitted by Michele Davis on March 18, 2013. Sent to the Assessor's Office, the Office of Building, Construction, Zoning & Code Enforcement and the Department of Planning, Housing & Community Development on March 25, 2013. Tarik Abdelazim responded on March 25, 2013, stating that PHCD recommends the rejection of this offer. PHCD supports a long-term approach to revitalizing this neighborhood, which pivots on smart assemblage of land parcels and the packaging of many infill lots as one redevelopment project in the years to come. Tom Costello responded on March 25, 2013, stating that Code supports PHCD's recommendation. E&A discussed the offer on April 3, 2013, and stated that they may be interested in splitting the parcel with the applicant, selling the long, narrow portion to the application for \$200, provided that she obtains a survey. The applicant attended the E&A meeting on April 17, 2013. Leigh McCullen from PHCD met with the owner of the property, and requested that he draw a rough site plan including the potential site of a pool, garage and fence line. The owner and applicant will provide this map to the City Clerk's Office when they are ready to proceed.

Approval of Minutes. Request to approve the minutes from the Board of Estimate and Apportionment meeting held on May 15, 2013. Submitted by Angela Holmes, City Clerk.

Motion to approve minutes.

Moved by Krey, seconded by Pearsall.

Motion carried. (Vote 5-0)

Ayes: Ryan, Pearsall, Frank, Krey, Day

Nays: None

Budget Transfer. Request to transfer \$2,800 from budget line A1990.55000 (Contingency) to budget line A6989.54742 (Marketing) in order to purchase an advertising package for the Dick's Open Golf Tournament. Submitted by Merry Harris, Director of Economic Development.

Note: Mayor Ryan noted for the record that if any benefits or gifts are received from this advertising package they will be donated to a charity. No city employees will receive any benefits gifts from this advertising package.

Motion to approve budget transfers.

Moved by Day, seconded by Krey.

Motion carried. (Vote 4-1)

Ayes: Ryan, Pearsall, Krey, Day



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Nays: Frank

Adjournment. Motion to adjourn at 11:25am.

Moved by Pearsall, seconded by Day.

Voice vote, none opposed.